

A G E N D A

FINANCE AND CLAIMS COMMITTEE

March 14, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 21, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF COMMUNITY HEALTH

- 1) David Bailey, DO
East China, MI

\$ 50,000.00 Total
50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area

- 2) John Friedli, PA
Ironwood, MI

\$ 30,000.00 Total
50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area

- 3) Laurie Rousseau, DO
Marlette, MI

\$ 50,000.00 Total
50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area

1. DEPARTMENT OF COMMUNITY HEALTH continued
- 4) Troy Sasse, DO
Quincy, MI \$ 50,000.00 Total
50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area

 - 5) Lakeshore Coordinating
Council
Grand Haven, MI \$ 26,940.00 Total
100% Federal
Grant agreement to provide
funding for rental housing to
selected non-profits that will
provide housing and coordinate
support to individuals are
homeless and have a substance
abuse disorder

 - 6) Marquette County EMS Control
Authority
Marquette, MI \$ 146,119.00 Amendment
\$ 1,292,555.00 New Total
100% Federal
Grant agreement to provide
funds for the continuation of
the development of a regional
medical BT Defense Network of
hospitals, local medical
control authorities, life
support agencies and other
health care providers

 - 7) Michigan Health and Hospital
Association
dba Genesee County Medical
Flint, MI \$ 2,061,439.00 Total
100% Federal
Grant agreement to provide
Control Authority funding for
the regional bio-defense
networks

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 8) Peggy Alarie-Anderson, PA \$ 27,792.00 Total
Mount Morris, MI 50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area.
- 9) Brandi Britton, PA \$ 30,000.00 Total
Gladstone, MI 50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area.
- 10) William Gray, MD \$ 50,000.00 Total
Blissfield, MI 50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area.
- 11) Jodi Greenfield, DO \$ 50,000.00 Total
Bark River, MI 50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area.

DEPARTMENT OF COMMUNITY HEALTH continued

12)	Kevin Kaliszewski, PA East Tawas, MI	\$ 30,000.00	Total
		50% Federal	50% State GF
		Grant agreement in which	
		Physicians, Dentists,	
		Physician Assistants, Nurse	
		Practitioners and CNM'S are	
		given loan repayment funds for	
		working two or more years in a	
		Michigan Health Professional	
		Shortage Area.	

13)	Charles Olsen, DO Escanaba, MI	\$ 50,000.00 Total 50% Federal 50% State GF Grant agreement in which Physicians, Dentists, Physician Assistants, Nurse Practitioners and CNM'S are given loan repayment funds for working two or more years in a Michigan Health Professional Shortage Area.
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DEPARTMENT OF CORRECTIONS

1)	Van Buren County	\$	26,010.00	Amendment
	Paw Paw, MI	\$	119,730.00	New Total
		100\$		General Funds
				Local Comprehensive
				Corrections plans to reduce
				admissions to prison of non-
				violent offenders; improve
				utilization of jail and other
				community-based sanctions, and
				to provide probation
				Residential services

3. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- 1) Grand Traverse Resort \$ 52,000.00 Total
Acme, MI 60% Restricted Funds
40% Federal Funds
Conference facility and
services for the 2007 Loleta
Fyan Rural Libraries
Conference
- 2) Various Cities \$ 59,500.00 Total
(Listing on file) 100% Federal Historic
Preservation Fund
Grants used for preservation
planning or bricks and mortar
type historic preservation
projects
- 3) Various Database Vendors \$ 3,615,933.00 Amendment
(Listing on file) \$ 15,247,221.00 New Total
100% Federal Funds
To provide Michigan residents
with a core set of information
tools, available to them
anywhere at anytime via the
Internet

Withdrawn

4. DEPARTMENT OF HUMAN SERVICES

- 1) Marla K. Hires, MD \$ 326,400.00 Total
Saline, MI 100% State General Fund
Psychiatric services
- 2) Secure Care Inc. \$ 488,000.00 Total
Ann Arbor, MI 100% State General Fund
Psychiatric services
- 3) Greater Kalamazoo United Way \$ 63,980.00 Amendment
Kalamazoo, MI \$ 95,970.00 New Total
100% Federal
Coordination services
- 4) District 10 Health Dept. \$ 129,166.40 Total
White Cloud, MI 100% Federal
Parent education and case
management

4. DEPARTMENT OF HUMAN SERVICES continued

- 5) Catholic Social Services \$ 153,062.50 Total
of Oakland 100% Federal
Pontiac, MI Kinship support services
- 6) Various \$ 674,184.00 Total
100% Federal (TANF)
Earned Income Tax Credit - tax
preparation assistance

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- 1) National Human Resources \$ 60,000.00 Amendment
Development, Inc \$ 604,454.00 New Total
Ada, MI 100% Federal Funds
Additional funding will be
provided to the grantee to
conduct an array of
professional development
workshops in-state, including
the Adult Education Statewide
conference, as well as on-line
professional development
coursework for Adult Education
providers, teachers,
administrators, secretaries,
instructional aides and
paraprofessionals.
- 2) PSC Grants \$ 5,500,000.00 Total
(Listing on file) 100% Restricted Funds
To provide energy efficiency
and weatherization services and
energy education services to
low-income customers in
Michigan

5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 3) Public Interest Research \$ 52,458.00 Total
Group In Michigan (PIRGIM) 100% Restricted Funds
Ann Arbor, MI To develop a research team that
will identify and evaluate
scenarios reflecting Public
Service Commission policies to
implement restructuring
regulatory and legislative
alternatives and quantify the
effects on fuel and purchase
power costs faced by Michigan's
utilities and ratepayers

6. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Chaldean Community Cultural \$ 300,000.00 Total
Center 100% General Funds
Livonia, MI Grant agreement to provide
funding for construction and
installation of permanent
exhibits for the Chaldean
Community Cultural Center
- 2) Holocaust Memorial Museum \$ 100,000.00 Total
Farmington Hills, MI 100% General Funds
Grant agreement to provide
funding for construction of a
library annex, a cattle car,
and other exhibits

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

7. DEPARTMENT OF CORRECTIONS

- 1) Michigan Supply Company \$ 41,265.00 (One Time)
Lansing, MI 100% General Funds
071I6200107
Water Heater and Water
Treatment Kits

8. DEPARTMENT OF HUMAN SERVICES

1)	Alanco/TSI Prism, Inc. Scottsdale, AZ	\$ 317,844.00 (3 years) 100% General Funds 431R520029/071I5200289 Personal Protection and Tracking System Extended Warranty and Maintenance Program - Bureau of Juvenile Justice
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9. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Foster Blue Water Oil Co. Richmond, MI	Not to Exceed \$ 268,028.95 (30 months) Various Funding Sources 071R6200212/071I6200016 Gasoline and Diesel Fuel Various-Statewide
2)	Trak Engineering, Inc Tallahassee, FL	Not to Exceed \$ 56,160.00 (3 years) 100% Restricted Funds 071R5200095/071I5200277 Fuel Dispensing System - Vehicle & Travel Services
3)	Various Janitorial Vendors (Listing on file)	\$ 183,457.00 (3 years) Various Funding Sources 071I6200015 Janitorial services for various agencies in Region 10 - Gratiot, Isabella, Midland, and Montcalm Counties

CONTRACT CHANGES

10. DEPARTMENT OF CORRECTIONS

1)	Packerland, Inc. Plainwell, MI	\$ 950,000.00 Amendment \$ 4,337,921.76 New Total 100% Revolving Fund 071B3001362 Fresh Beef Products - MSI
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11. DEPARTMENT OF TRANSPORTATION

1)	Abatix Corporation	\$	90,000.00	Amendment
	Phoenix, AZ	\$	163,666.26	New Total
				100% Restricted Funds
				071B4200386 High-Visibility
				Safety Vests

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

12. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Frank Stauffer \$536.54

The claimant (05-SAB-148) requests \$536.64 reimbursement for damage to his vehicle from a lawn mowing operation. The Department recommends approval of \$433.40 for the least of three estimates.

13. DEPARTMENT OF NATURAL RESOURCES

1) Melissa Pederson \$179.00

The claimant (05-SAB-192) requests \$179.00 reimbursement for two chairs and two bikes damaged when a tree at a campground fell on them. The Department recommends approval of \$181.33, which is for the replacement cost. No receipts were provided, so residual value of \$18.13 should be approved.

14. DEPARTMENT OF STATE

1) Cars R US/Jamie Hall \$999.99

The claimant (06-SAB-022) requests \$999.99 reimbursement for towing and impound charges due to Secretary of State error. The Department recommends denial of this claim because the Department did not act negligently.

14. DEPARTMENT OF STATE continued

- 2) Maria Ortiz \$987.00

The claimant (06-SAB-025) requests \$987.00 reimbursement for injuries she received at the Secretary of State Office at the Central Plus Secretary Branch. The Department recommends denial of this claim because the building owner is responsible for maintaining the building.

- 3) Waste Away Disposal \$259.50

The claimant (05-SAB-210) requests \$259.50 reimbursement for towing and impound charges as a result of a Secretary of State error. The Department recommends approval of this claim.

15. DEPARTMENT OF STATE POLICE

- 1) Michelle Eades \$995.00

The claimant (06-SAB-003) requests \$995.00 reimbursement for her deceased husband's jewelry missing while under the sole control of the Department. Though, no receipts were provided the Department recommends approval of this claim because gold does not depreciate.

- 2) Grace Episcopal Church \$913.50

The claimant (05-SAB-213) requests \$913.50 reimbursement for damage to the church when a bullet fired during a high-speed chase went through a window. The Department recommends approval of this claim for the costs after insurance coverage.

16. DEPARTMENT OF TRANSPORTATION

- 1) Auto Owners Ins. \$458.23
for Janice Hellenga

The claimant (05-SAB-152) requests \$458.23 reimbursement for damage to her vehicle when tar and stones melted onto her tires. The Department recommends approval of \$100.00 as a settlement for this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

17. DEPARTMENT OF ATTORNEY GENERAL

- 1) Requests approval for write-offs of 6,552 uncollectible taxes and penalties from employer accounts, representing a total indebtedness of \$3,539,270.69. These debts are barred by the Statute of Limitations in accordance with *MESC v Westphal*.
- 2) Requests approval for write-offs of 7,808 delinquent restitution accounts as uncollectible, representing a total indebtedness of \$14,750,372.53. These debts are barred by the Statute of Limitations in accordance with *MESC v Westphal*.

18. DEPARTMENT OF HUMAN SERVICES

- 1) The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A Copy of the report is on file with the State Administrative Board Secretary.

February 2006

2 claims approved - Experian and Thomson West
Claim closed due to lack of documentation - Sandra Brooks
- 2) Requests approval to issue payments in excess of \$25,000 to any one counseling contract vendor should the need arise for the three-year renewal period beginning April 1, 2006.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

March 14, 2006, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 21, 2006, 11:00 a.m.

Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF ENVIRONMENTAL QUALITY

Council of Great Lakes Governors Chicago, IL	\$ 30,000.00 Total 100% Restricted Funds Membership dues for the Fiscal Year of July 1 st , 2005 through June 30 th , 2006 paid by the Office of Great Lakes for the Governor's Office
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2s. DEPARTMENT OF LABOR & ECONOMIC GROWTH

PSC Grants for Low Income Energy Assistance (Listing on file)	\$ 5,000,000.00 Total 100% Restricted Funds To provide energy assistance services to low-income customers in Michigan
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3s. DEPARTMENT OF NATURAL RESOURCES

1) Prequalified Contractors - Sand Relocation at State Parks (Listing on file)	\$ 300,000.00 Total 100% State Restricted Sand relocation at various State Parks located on the west coast of Michigan
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

4s. DEPARTMENT OF CORRECTIONS

TransCor America, LLC	\$ 1,568,850.12 (3 years)
Nashville, TN	100% General Funds
	472R5218387/071I6200011
	Prisoner Transportation

5s. DEPARTMENT OF ENVIRONMENTAL QUALITY

Shimadzu Scientific Instruments, Inc.	\$ 26,036.45 (one-time)
Addison, IL	100% Restricted Funds
	071I6200089 Gas Chromatographs

6s. DEPARTMENT OF HUMAN SERVICES

Melco Industries	\$ 37,056.00 (one-time)
Denver, Co	100% Federal Funds
	431P6200054 Embroidery
	Machines for the Bureau of
	Juvenile Justice

7s. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | |
|--|---------------------------------|
| 1) Various Janitorial Vendors
(Listing on file) | \$ 119,018.45 (3 years) |
| | Various funding sources |
| | 071I6200021 Janitorial |
| | Services for various agencies - |
| | Region 3 - Chippewa, Luce, and |
| | Mackinac Counties |
| 2) Various Janitorial Vendors
(Listing on file) | \$ 84,740.00 (3 years) |
| | Various funding sources |
| | 071I6200021 Janitorial |
| | Services for various agencies - |
| | Region 6 - Crawford and |
| | Roscommon Counties |

Withdrawn at ad board

7s. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- | | | |
|----|---|---|
| 3) | Various Janitorial Vendors
(Listing on file) | \$ 96,597.00 (3 years)
Various funding sources
071I6200017 Janitorial
Services for various agencies -
Region 17 - Huron, Sanilac, and
Tuscola Counties |
| 4) | Various Janitorial Vendors
(Listing on file) | \$ 272,166.00 (3 years)
Various funding sources
071I6200018 Janitorial
Services for various agencies -
Region 18 - Saginaw and Genesee
Counties |
| 5) | Various Janitorial Vendors
(Listing on file) | \$ 203,754.00 (3 years)
Various funding sources
071I6200031 Janitorial
Services for various agencies -
Region 19 - Macomb County |

8s. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|---|--|
| 1) | Central Michigan University
Mt. Pleasant, MI | \$ 238,374.00 (3 years)
100% Restricted Funds
751R6200069/071I6200051
Platte Lake Water & Sediment
Sample Testing and Monitoring
for the Fisheries Division |
| 2) | John Kotar dba Terra Silva
Consultants
Eau Claire, WI | \$ 370,800.00 (4 years)
100% Federal Funds
071I6200086 Forest
Classification System
Development |

9s. DEPARTMENT OF STATE POLICE

- | | |
|--|---|
| Thermo Electron North America,
LLC
West Palm Beach, FL | \$ 395,490.00 (4 months)
20% Federal 80% Restricted
551R6200014 Gas
Chromatographs, Mass
Spectrometers, and Accessories |
|--|---|

CONTRACT CHANGES

10s. DEPARTMENT OF ENVIRONMENTAL QUALITY

Absopure Water Company	\$ 175,587.00	Amendment
Plymouth, MI	\$ 526,762.00	New Total
	100% Restricted Funds	
	071B3001330	Drinking Water
	Services for areas with	
	contaminated drinking water	

11s. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Constellation New Energy	\$ 18,000,000.00	Amendment
	Fort Gratiot, MI	\$ 31,916,480.16	New Total
		100% General Funds	
		071B4200197	Natural Gas Supply
		and Management	
2)	Maximus	\$ 75,000.00	Amendment
	Lansing, MI	\$ 822,344.00	New Total
		100% Restricted Funds	
		071B4200047	Cost Allocation
		Plan Consulting for the State	
		Budget Office	
3)	Wesco Distribution, Inc.	\$ 100,000.00	Amendment
	Lansing, MI	\$ 3,610,529.02	New Total
		100% General Funds	
		071B9000420	Electrical
		Supplies - Statewide	
4)	Intercept Security, Inc.	\$ 382,902.16	Amendment
	East Lansing, MI	\$ 2,680,315.20	New Total
		Various Funding Sources	
		071B3001337	Armed Security
		Guard Services	
	North Central Security, Inc.	\$ 300,000.00	Amendment
	Alpena, MI	\$ 1,468,486.00	New Total
		Various Funding Sources	
		071B3001198	Armed Security
		Guard Services	

11s. DEPARTMENT OF MANAGEMENT AND BUDGET continued

4)	Intercept Security, Inc. East Lansing, MI	\$ 201,810.80 Amendment \$ 2,219,919.70 New Total Various Funding Sources 071B1001094 Armed Security Guard Services
	Intercept Security, Inc. East Lansing, MI	\$ 189,197.70 Amendment \$ 2,018,108.90 New Total Various Funding Sources 071B1001094 Armed Security Guard Services
	Intercept Security, Inc. East Lansing, MI	\$ 58,361.00 Amendment \$ 525,249.00 New Total Various Funding Sources 071B2001538 Armed Security Guard Services
	Intercept Security, Inc. East Lansing, MI	\$ 58,824.00 Amendment \$ 675,436.73 New Total Various Funding Sources 071B1001523 Armed Security Guard Services
	Intercept Security, Inc. East Lansing, MI	\$ 712,811.92 Amendment \$ 3,287,035.00 New Total Various Funding Sources 071B1001199 Armed Security Guard Services
	Joseph A. Young, Inc. Mason, MI	\$ 184,043.00 Amendment \$ 1,288,302.60 New Total Various Funding Sources 071B3001029 Armed Security Guard Services

12s. DEPARTMENT OF NATURAL RESOURCES

1)	Logofit, LLC Auburn Hills, MI	\$ 90,047.50 Amendment \$ 491,948.86 New Total 100% Restricted Funds 071B4200338 Employee Uniforms
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12s. DEPARTMENT OF NATURAL RESOURCES continued

Lion Apparel, Inc.	\$	38,425.00	Amendment
Dayton, OH	\$	115,245.21	New Total
			100% Restricted Funds
			071B4200347 Employee Uniforms

13s. DEPARTMENT OF STATE

1) Federal Armored Truck, Inc.	\$	71,400.00	Amendment
Detroit, MI	\$	318,108.70	New Total
			100% General Funds
			071B1001626 Armored Car
			Services - Statewide

Total Armored Car, Inc.	\$	161,240.00	Amendment
Detroit, MI	\$	715,708.70	New Total
			100% General Funds
			071B1001650 Armored Car
			Services - Statewide

14s. DEPARTMENT OF TREASURY

1) Bank One Michigan	\$	3,300,055.00	Amendment
Detroit, MI	\$	12,723,915.00	New Total
			100% General Funds
			071B3001003 Bank Lock Box
			Services

2) Comerica Bank	\$	156,600.00	Amendment
Detroit, MI	\$	942,806.51	New Total
			100% General Funds
			071B0000638 Financial
			Electronic Data Interchange for
			Electronic Funds Transfer

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

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FINANCE AND CLAIMS COMMITTEE

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STATE ADMINISTRATIVE BOARD

March 21, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
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SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF COMMUNITY HEALTH

Michigan Public Health Institute Okemos, MI	\$ 1,240,768.00 Amendment \$ 23,492,747.00 New Total 76% Federal 7.1% GF/GP 15.7% Restricted .4% Other .8% Local Funds Grant agreement to provide funding for various community health services
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) B.K. Teachout Investigations Flint, MI	\$ 1,787,345.20 (3 years) Various Funding Sources 071I6200020 Unarmed Security Guard Services for various state agencies - Region 2
Securitas Security Services, Inc. Grand Rapids, MI	\$ 4,813,735.00 (3 years) Various Funding Sources 071I6200020 Unarmed Security Guard Services for various state agencies - Region 2

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

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**T H I R D
S U P P L E M E N T A L A G E N D A**

FINANCE AND CLAIMS COMMITTEE

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SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

CONTRACT CHANGES

1s. DEPARTMENT OF MANAGEMENT AND BUDGET

CGI-AMS, Inc.	\$ 4,549,890.00	Amendment
Fairfax, VA	\$ 7,731,814.00	New Total
Subcontractor - Pierce,	Various Funding Sources	
Monroe & Associates, LLC	071B5200357	Spend Analysis &
Detroit, MI	Cost Recovery for Acquisition	Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

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**A M E N D E D S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD

March 21, 2006, 10:55 a.m./March 21, 2006, 11:00 a.m.

Lake Ontario Room, 3rd Floor

Michigan Library and Historical Museum

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|--|--|
| 1) | Chaldean Community Cultural
Center
West Bloomfield, MI | \$ 300,000.00 Total
100% General Funds
Grant agreement to provide
funding for construction and
installation of permanent
exhibits for the Chaldean
Community Cultural Center |
| 2) | Holocaust Memorial Museum
Farmington Hills, MI | \$ 100,000.00 Total
100% General Funds
Grant agreement to provide
funding for construction of a
library annex, a cattle car,
and other exhibits |

SECTION II. DMB CONTRACTS

Requests approval of the following:

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

Compuware Corporation Okemos, MI	Not to Exceed \$ 1,125,196.00 (3 years) 084R6200182 Various Funding Sources Quality Assurance (QA) Enterprise License Agreement
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

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**S U P L E M E N T A L
S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD

March 21, 2006, 10:55 a.m./March 28, 2006, 11:15 a.m.

Lake Superior Room, 1st Floor

Michigan Library and Historical Museum

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SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

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SECTION VII. APPROVAL OF SPECIAL ITEMS

1s. **DEPARTMENT OF TREASURY**

Requests approval of a resolution entitled, "State Administrative Board Resolution Approving the Sale of State Tobacco Receipts and Authorizing the Execution and Delivery of a Sale Agreement"

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.